

**TENTATIVE AGENDA
COMMUNITY CONSOLIDATED SCHOOL DISTRICT #46
BOARD OF EDUCATION MEETING
WEDNESDAY, AUGUST 18, 2010
AT 7:00 P.M.
GRAYSLAKE MIDDLE SCHOOL, 440 N. BARRON BLVD., GRAYSLAKE, IL**

- A. Call to Order/Roll Call**
- B. Establishment of Quorum**
- C. Approval of Agenda**
- D. Pledge of Allegiance**
- E. Closed Session – Open Meetings Act 5ILCS 120/2(c)(1)** To consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the district.
- F. Public Comments**

Thank you for attending the meeting of the Board of Education. You are reminded that these are meetings held in public but are not public meetings. You are welcome to address the Board during “Public Comment”. You are asked to limit your remarks to fewer than four minutes. Guidelines for Public Comment are available at each meeting along with the current agenda. Contact information for Board members and administrators is listed on page 2.

- G. Consent Agenda**
 - 1. Approval of the following Minutes: Jun 16, 2010 – Closed Session & Jul 14, 2010 - Open Session
 - 2. Approval of Accounts Payable as presented
 - 3. Approval for Exception Registers for the June 18 & 30, 2010 Payrolls
 - 4. Approval for the June 2010 Treasurer’s Report as presented
 - 5. Approval of the June 2010 Monthly Revenue Report as presented
 - 6. Approval of the June 2010 Monthly Expenditure Report as presented
 - 7. Approval of Personnel Report as presented
- I. Board/Superintendent Reports**
- J. Unfinished Business**
 - I. Discussion Items**
 - a. Presentation from Ed-Red Representatives – Superintendent Correll & Sue Facklam
 - b. Discussion of ISC Funds proceeds – which fund to deposit them – David Tylavsky
 - c. Discussion of School Board Agenda Calendar – Ellen Correll
 - d. Discussion on Website Organizations that the District belongs to - Mike Carbone & Sue Facklam
 - e. Update on Technology Including Survey Application & Towers – Joe Nowak
- K. New Business**
 - II. Discussion Items**
 - a. Presentation from Fanning & Howey Regarding Avon Project
 - b. Update on Districtwide Phone System – Joe Nowak
 - c. Discussion Regarding Board Self Evaluation – Mary Garcia
 - d. Discussion Regarding Districtwide Residency Officer – David Tylavsky & Lynn Barkley
 - e. Discussion Regarding Anticipated Staffing Adjustments – Lynn Barkley

- f. Discussion Regarding Approval for the Balance Due for the Energy Efficiency Project with Ameresco in the amount of \$742,637.20

L. Action Items

- Approval for the Balance Due for the Energy Efficiency Project with Ameresco in the amount of \$742,637.20
- Approval for Districtwide Residency Officer

M. Future Agenda Items

N. Adjournment

Board Members

Michael Carbone	223-3540 ext. 5648
Sue Facklam	548-2930/223-3540 ext 5565
Mary Garcia	223-3540 ext 5691
Michael Linder	223-3540 ext 5692
Ray Millington	223-3540 ext 5678
Keith Surroz	223-3540 ext 5679
Karen Weinert	548-0436/223-3540 ext 5664

Schools

District Office	223-3650
Avon School	223-3530
Prairieview School	543-4230
Woodview School	223-3668
Meadowview School	223-3656
Park School	201-7010
Frederick School	543-5300
Middle School	223-3680

The District web site address is www.d46.org